

23rd January 2023

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001 Scrip Code: BSE – AJANTPHARM 532331	National Stock Exchange of India Exchange Plaza, 5 th Floor, Plot No. C/1, G block, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 Scrip Code: NSE AJANTPHARM EQ
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Sub: Intimation regarding issuance of Letter of Confirmation under Regulation 39(3) of SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 39(3) of the SEBI LODR Regulations and in terms of SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022, the Company has approved issuance of “Letter of Confirmation” on 20th January 2023 in lieu of share certificate, which was reported as lost by the following shareholder as under:

Name of Shareholder	Folio No	Old Certificate No.	New Certificate No.	Distinctive Nos.	Shares
LAXMIDAS N PATEL	00075	490	19541	439751 - 440875	1125

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,

Gaurang Shah*VP – Legal & Company Secretary*